

# **DEPARTMENT OF CORRECTIONS PRISON ISSUES BOARD MEETING**

**Montana State Prison  
MDOC Training Center**

**Deer Lodge, MT**

**May 24th, 2016**

**10:00 a.m. to 2:00 p.m.**

## **AGENDA**

10:00 A.M.      WELCOME & INTRODUCTIONS  
Patrick Smith

10:15 A.M.      DISCUSSION OF MAJOR ISSUES

1.      Legislative and Management team updates –Director’s office
2.      Division updates – Warden Kirkegard
3.      Discussion of inmate release & travel funds – Kurt Aughney & Angie Carter
4.      Discussion of inmate compensation – Michele Morgenroth
5.      Inmate property & canteen reviews – Warden Kirkegard
6.      Roundtable discussion on inmate/facility issues – feedback by all
7.      Facilities presentations of FY17 IWF budgets – Administrators & Angie Carter
8.      IWF accounts & global fund updates, requests, funding reviews, and new business – Angie Carter
9.      Public comment period
10.     Other Security/Confidential issues if needed

12:00            WORKING LUNCH

1:45 P.M.      WRAP-UP/SCHEDULE NEXT MEETING DATE

2:00 P.M.      ADJOURN